

Clark College
Minutes of the Special Meeting of the Board of Trustees
Friday, February 14, 2020
President's Conference Room

In Attendance

Jane Jacobsen, Chair
Rekah Strong, Vice Chair
Jeanne Bennett, Trustee
Jada Rupley, Trustee
Paul Speer, Trustee

Others

Kimberly Witherspoon, Assistant Attorney General

I. Call to Order/Agenda Review

Chair Jacobsen called the meeting to order at 11:30am.

II. Special Session

The Board convened a special session at 11:30am under RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment; the position of Clark College President. At 1:00pm executive session was extended to 1:30pm. At 1:30pm, executive session was extended to 2:00pm. At 2:00pm executive session was extended to 2:15 pm. At 2:15pm the Board ended the executive session and went back into the open public meeting. Trustee Speer made a motion to advance Dr. Edwards and Dr. Tweedy forward for further considering for the position of Clark College President. Trustee Rupley seconded the motion. There was discussion by Vice Chair Strong, Chair Jacobsen, and Trustee Speer. Chair Jacobsen called for a vote and the vote was unanimous. The meeting ended at 2:25pm.

III. Adjournment

There being no further business, Chair Jacobsen adjourned the special session at 2:25pm.



Jane Jacobsen, Chair

Stephanie Weldy
Recorder
February 18, 2020